

UNITED STATES DISTRICT COURT
DISTRICT OF MINNESOTA

~~FILED UNDER SEAL~~

UNITED STATES OF AMERICA,

Plaintiff,

v.

(1) ERIC MICHAEL DORMAN,

(2) VINCENT WAYNE TAMPPIO,
a/k/a "Vinnie",

(3) TRAVIS ALLEN CAMERON,

(4) HEATHER ANN CAMERON,

(5) DANIEL JAY WILSON,

(6) SARAH ANN WOOD,

(7) MERANDA LYNN O'CONNOR, and

(8) DUSTIN DAVID HANSON,

Defendants.

INDICTMENT

CR 11-241 ADM/TNL

(18 U.S.C. § 2)

(18 U.S.C. § 371)

(18 U.S.C. § 471)

(18 U.S.C. § 472)

(18 U.S.C. § 473)

(18 U.S.C. § 982(a)(2)(B))

(28 U.S.C. § 2461(c))

THE UNITED STATES GRAND JURY CHARGES THAT:

COUNT 1

(Manufacturing Counterfeit Currency)

Beginning on or before December 23, 2010, and continuing until
on or about June 21, 2011, in the State and District of Minnesota,
the defendants,

ERIC MICHAEL DORMAN,
VINCENT WAYNE TAMPPIO,
a/k/a "Vinnie",
TRAVIS ALLEN CAMERON, and
HEATHER ANN CAMERON,

SCANNED

AUG 19 2011

U.S. DISTRICT COURT ST. PAUL

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FILED **AUG 02 2011**
RICHARD D. SLETTEN, CLERK
JUDGMENT ENTD _____
DEPUTY CLERK _____

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while aiding and abetting each other and others known and unknown to the members of the Grand Jury, and with the intent to defraud, did falsely make, forge, counterfeit and alter any obligation or other security of the United States, to-wit: Federal Reserve Notes in the denomination of one hundred dollars, with serial numbers; HI11930962A, HG18594860A, HC48921770B, AL06144727D, HI17940903A, CB74174514C and HB56437388Q, in violation of Title 18, United States Code, Sections 2 and 471.

COUNT 2

(Dealing in Counterfeit Obligations)

Beginning on or about December 23, 2010, and June 21, 2011, in the State and District of Minnesota, the defendants,

ERIC MICHAEL DORMAN,
VINCENT WAYNE TAMPIO,
a/k/a "Vinnie",
TRAVIS ALLEN CAMERON, and
HEATHER ANN CAMERON,

while aiding and abetting each other and others known and unknown to the members of the Grand Jury, did buy, sell, exchange, transfer, receive and deliver any false, forged, counterfeited or altered obligation or other security of the United States, with the intent that the same be passed, published, and used as true and genuine, in violation of Title 18, United States Code, Sections 2 and 473.

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COUNT 3

(Uttering Counterfeit Obligations)

Beginning on or before December 23, 2010 and continuing until June 21, 2011, in the State and District of Minnesota, the defendants,

ERIC MICHAEL DORMAN,
VINCENT WAYNE TAMPPIO,
a/k/a "Vinnie",
TRAVIS ALLEN CAMERON,
HEATHER ANN CAMERON,
DANIEL JAY WILSON,
SARAH ANN WOOD,
MERANDA LYNN O'CONNOR, and
DUSTIN DAVID HANSON

while aiding and abetting each other and others known and unknown to the members of the Grand Jury, and with the intent to defraud, did pass, utter, publish, sell and attempt to pass, utter, publish and sell falsely made, forged, counterfeited, and altered obligations or other securities of the United States, which they then knew to be falsely made, forged, counterfeited and altered, to-wit: Federal Reserve Notes in the denomination of one hundred dollars, with serial numbers; HI11930962A, HG18594860A, HC48921770B, AL06144727D, HI17940903A, CB74174514C and HB56437388Q, in violation of Title 18, United States Codes, Sections 2 and 472.

COUNT 4

(Uttering Counterfeit Obligations)

On or about June 16, 2011, in the State and District of Minnesota, the defendant,

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DUSTIN DAVID HANSON

with the intent to defraud, did pass and utter; and attempt to pass and utter, a falsely made, forged, counterfeited and altered obligation and security of the United States, which he knew to be falsely made, forged, counterfeited and altered, that is a Federal Reserve Note in the denominations of one hundred dollars with serial number K17955196A in violation of Title 18, United States Codes, Section 472.

COUNT 5

(Uttering Counterfeit Obligations)

Beginning on or before December 23, 2010 and continuing until January 3, 2011, in the State and District of Minnesota, the defendants,

**ERIC MICHAEL DORMAN, and
MERANDA LYNN O'CONNOR,**

while aiding and abetting each other and others known and unknown to the members of the Grand Jury, did buy, sell, exchange, transfer, receive and deliver any false, forged, counterfeited or altered obligation or other security of the United States, which they then knew to be falsely made, forged, counterfeited and altered, to-wit: Federal Reserve Note in the denomination of one hundred dollars, with serial number; HI1193096ZA, in violation of Title 18, United States Codes, Sections 2 and 472.

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FORFEITURE ALLEGATIONS

Counts 1 through 5 of this Indictment are hereby realleged and incorporated as if fully set forth herein by reference, for the purpose of alleging forfeitures pursuant to Title 18, United States Code, Sections 492 and 982(a)(2)(B), and Title 28, United States Code, Section 2461(c).

As a result of the offenses alleged in Counts 1 through 5 of this Indictment, the defendants shall forfeit to the United States pursuant to Title 18, United States Code, Section 982(a)(2)(B), any property constituting, or derived from, proceeds the defendants obtained directly or indirectly from the offenses, and pursuant to Title 18, United States Code, Section 492, all counterfeits of any coins or obligations or other securities of the United States or of any foreign government; any articles, devices, and other things made, possessed, or used in violation of offenses; and any material or apparatus used or fitted, or intended to be used, in the making of such counterfeits, articles, devices, or things, found in the possession of the defendants without proper authority.

If any of the above-described forfeitable property is unavailable for forfeiture, the United States intends to seek the forfeiture of substitute property as provided for in Title 21, United States Code, Section 853(p), as incorporated by Title 18, United States Code, Section 982(b)(1) and by Title 28, United States Code, Section 2461(c).

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All in violation of Title 18, United States Code, Sections 371, 471, 472, 473, 492, and 982(a)(2)(B) and Title 28, United States Code, Section 2461(c).

A TRUE BILL

UNITED STATES ATTORNEY

FOREPERSON